

## Exeter Public Library Trustees Minutes February 21, 2017

Present: M. LaFreniere, M. McEntee, P. Sears, L. Wilson, B. Young, D. Leonard and H. Godino

Call to Order: 6:32 pm. Mary opened the meeting with a roll call. The minutes of the January meeting were accepted.

**Correspondence:** -0-

### **Director's Report**

**Operating Statement:** The final operating statement for 2016 was accepted. Repair costs were high due to the bridge repair and the new carpeting. A part time person accepted a full-time position. The amount of children's books purchased was high due to updating the non-fiction section especially for younger children. The operating statement for January was accepted.

**Building, Grounds and Technology:** -0-

**Finance and Fundraising:** -0-

**Long Range Plan:** There will be a **Friends of the Exeter Public Library** meeting March 7 at 6:30. Kathy Boudreau has offered to chair the group and there is a treasurer. It is hoped the attendance will be good at the evening meeting. So far the list of friends is at 35 people.

**Personnel and Policy:** -0-

**Social:** The Staff Appreciation lunch is scheduled for Thursday, April 20. It is asked that no fish be served due to an allergy.

**Continuing Business:** We hope to move forward with the renovation to the library in 3 phases. It would be wonderful to include a River walk now that the construction to remove the dam is finished.

**Next Meeting: March 21, 2017 at 6:30 pm.**

Meeting adjourned at 7:03.

Lisa Wilson